JS 44 (Rev 09/10)

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MISSOURI

CIVIL COVER SHEET

This automated JS-44 conforms generally to the manual JS-44 approved by the Judicial Conference of the United States in September 1974. The data is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. The information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law. This form is authorized for use <u>only</u> in the Western District of Missouri.

The completed cover sheet must be saved as a pdf document and filed as an attachment to the Complaint or Notice of Removal.

Plaintiff(s):

First Listed Plaintiff:

RightCHOICE Managed Care, Inc.

County of Residence: City of St. Louis

Additional Plaintiff(s):

Blue Cross of California, Inc. d/b/a Anthem Blue Cross

Anthem Blue Cross Life and Health Insurance Company

Rocky Mountain Hospital and Medical Service, Inc. d/b/a Anthem Blue Cross and Blue Shield

Anthem Health Plans, Inc. d/b/a Anthem Blue Cross and Blue Shield

Blue Cross and Blue Shield of Georgia, Inc.

Blue Cross Blue Shield Healthcare Plan of Georgia, Inc.

Anthem Insurance Companies, Inc. d/b/a Anthem Blue Cross and Blue Shield

Anthem Health Plans of Kentucky, Inc. d/b/a Anthem Blue Cross and Blue Shield

Anthem Health Plans of Maine, Inc. d/b/a Anthem Blue Cross and Blue Shield

Healthy Alliance Life Insurance Company

HMO Missouri, Inc.

Anthem Health Plans of New Hampshire, Inc. d/b/a Anthem Blue Cross and Blue Shield

Empire HealthChoice Assurance, Inc. d/b/a Empire Blue Cross and Blue Shield

Community Insurance Company d/b/a Anthem Blue Cross and Blue Shield

Anthem Health Plans of Virginia, Inc. d/b/a Anthem Blue Cross and Blue Shield

HMO Healthkeepers, Inc. d/b/a Anthem Blue Cross and Blue Shield

Blue Cross Blue Shield of Wisconsin d/b/a Anthem Blue Cross and Blue Shield

Compcare Health Services Insurance Corporation d/b/a Anthem Blue Cross and Blue Shield

County Where Claim For Relief Arose: Putnam County

Plaintiff's Attorney(s):

Neal F. Perryman (Counsel for all Plaintiffs) Michael L. Jente (Counsel for all Plaintiffs Lewis Rice

600 Washington Avenue, Suite 2500 St. Louis, Missouri 63101

Phone: (314) 444-7600 **Fax:** (314) 612-7600

; Email: nperryman@lewisrice.com

Defendant(s):

First Listed Defendant:

Hospital Partners, Inc.;

County of Residence: Outside This

District

Additional Defendants(s):

Hospital Partners, Inc.; Hospital Laboratory Partners, LLC; RAJ Enterprises of Central Florida, LLC d/b/a Pinnacle Laboratory Services; LifeBrite Laboratories, LLC; Empower H.I.S. LLC; David Byrns; and Jorge Perez

Defendant's Attorney(s):

Basis of Jurisdiction: 3. Federal Question (U.S. not a party)

Citizenship of Principal Parties (Diversity Cases Only)

Plaintiff: N/A

Defendant: N/A

Origin: 1. Original Proceeding

Nature of Suit: 370 Fraud Actions

Cause of Action: Fraud and Fraudulent Concealment; Negligent Misrepresentation; Restitution under ERISA § 502(a)(3); Declaratory and Injunctive Relief under ERISA § 502(a)(3) and 28 U.S.C. §§ 2201 and 2202; Tortious Interference with Contract; Civil Conspiracy; Aiding and Abetting a Tort; Unjust Enrichment

Requested in Complaint

Class Action: Not filed as a Class Action

Monetary Demand (in Thousands): \$64,000,000-plus

Jury Demand: Yes

Related Cases: Is NOT a refiling of a previously dismissed action

Signature: /s/ Neal F. Perryman

Date: 3/30/2018

If any of this information is incorrect, please close this window and go back to the Civil Cover Sheet Input form to make the correction and generate the updated JS44. Once corrected, print this form, sign and date it, and submit it with your new civil action.